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ANNEX TO
COCOM Doc. 3486B.

DRAFT AGENDA

FOR THE FORTHCOMING MEETING OF THE SUB-COMMITTEE ON EXPORT CONTROLS

(19th May 1959 and following days if necessary)
IN ROME

1. Approval of the Agenda.

2. Chairman's report on the last meeting: possible comments. (COCOM Doc. Sub-C(59)1).

3. Diversions

a) Examination by Working Group of diversion cases (see (b) below) brought to the attention of the Sub-Committee and discussion of the details in an effort to:

(1) determine where closer cooperation among the participating countries can or could have frustrated a diversion;

(2) appreciate to a closer extent the complexities of the diversions, the devious routes utilised, and a clear identification of the techniques.

b) Cases to be considered:

(1) Diversion of Argentine Borax (Annex to COCOM Doc. Sub-C(59)1, paragraph 26.2).

(2) Attempted diversion of Boracite to Soviet Bloc (COCOM Doc. 3468).

(3) Other diversions (documents to be submitted).

c) Examination of possible loopholes in transactions involving non-member countries. (Annex to COCOM Doc. Sub-C(59)1, paragraph 26.3).

d) Exchange of information among delegations on East-West traders involved in the shipment of strategic commodities to the Sino-Soviet Bloc.

4. Review of existing procedures:

a) IC/DV procedure:

(1) Procedure for return of unused IC's to issuing Authorities (COCOM Doc. Sub-C (59)1, paragraph 17).

(2) Transmittal of duplicate IC's to non-member countries (problem of non-member country information). (Annex to COCOM Doc. Sub-C(59)1, paragraph 17).

(3) Exchange of information on irregular practices and discussion on possible corrective action (COCOM Doc. Sub-C(59)1, paragraph 60).

(4) Procedure to be followed in the case of shipments of strategic commodities to government agencies of member countries.

(5) Exchange of current specimens of IC/DV forms.

(6) Discussion of possible changes in IC/DV procedures.

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(7) Discussion of problems in connection with the issuance of and requests for IC's due to insufficient commodity detail.

b) TAC procedure:

(1) TAC questionnaire - examination of the reply of the Turkish delegation (COCOM Doc. 3195.12)

(2) Transit statistics on exports from Sweden and Switzerland. (COCOM Doc. Sub-C(59)1: replies by the United States and Belgian Delegations (Addendum to COCOM Docs. 3195.6 and 3340.7).

(3) Discussion of utilisation of TAC Scheme where a resident of a participating country acts as a principal in a transaction involving the shipment of goods to the Soviet Bloc from a country not cooperating in the Scheme.

(4) Advantages of having participating countries exchange TAC forms.

(5) Other questions - Possible Committee recommendations relating to Austria and Switzerland (COCOM Doc. Sub-C(59)1, para. 43).

5. Consideration of Identification Manual (COCOM Doc. Sub-C(59)1, paras. 61 and 62)

6. Publication of amendments to the new Lists, in particular the Atomic Energy List.

7. Proposal to establish a Working Group for the purpose of bringing together officials of the control services to study, among other things, the following points:

a) Problems raised in connection with the interpretation of the Lists and the Administrative Principles.

b) Treatment of non-specialised parts.

8. Statistics on Secondary Controls: Relating to Dependent Overseas Territories (COCOM Doc. Sub-C(59)1, paragraph 78).

9. Non-member Country Cooperation:

a) Statistics on IC's issued during the first half of 1958 (COCOM Doc. 3340.8).

b) Review of statistics of IC/DV issuances and receipts since last meeting. Observations.

10. Addresses of authorities cooperating in the system of export controls (Secretariat Doc. 103). Observations.

11. Next Meeting.

12. Other questions.

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